2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50387

FILED Apr 30, 2009 Secretary of State

Entity Name: CAPITAL CITY MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

 2435 RESERVATION RD
 3801 SW 122 AVE.

 GULF BREEZE, FL 32561
 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 2435 RESERVATION RD
 3801 SW 122 AVE.

 GULF BREEZE, FL 32561
 MIAMI, FL 33175

FEI Number: 59-3203863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGSDON, JACK
2435 RESERVATION RD
GULF BREEZE, FL 32561 US
STEDMAN, MARK MR.
3801 SW 122 AVE.
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK STEDMAN 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: STEPHENSON, RANDALL Name: PHILLIPS, GARY Address: 1746 FOX TREE LANE Address: 2700 BRASELTON HWY.

 Address:
 1746 FOX TREE LANE
 Address:
 2700 BRASELTON HWY

 City-St-Zip:
 SAN ANTONIO, TX
 City-St-Zip:
 DACULA, GA 30019

Title: DVP () Delete Title: DVP (X) Change () Addition Name: KRAMER, PAUL Name: MCCALLISTER, CLIFF

 Address:
 64 CRESCENT AVE.
 Address:
 571 CR 43

 City-St-Zip:
 MUSKEGON, MI
 City-St-Zip:
 BAILEY, CO 80421

Title: DST () Delete Title: DST (X) Change () Addition Name: WAQUESPACK, ROBERT WAGUESPACK, ROBERT

Address: BRUNO TRAVEN #90 Address: BRUNO TRAVEN #90

City-St-Zip: MEXICO, DE City-St-Zip: CIUDAD DE MEXICO, DF 03340 MX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WAGUESPACK DST 04/30/2009